

**BOARD OF DIRECTORS  
ACTION SUMMARY—SPECIAL MEETING  
Wednesday, October 8, 2003 – 6:30 p.m.**

**Administration Building  
2101 Hurley Way, Sacramento, CA**

**1. CALL TO ORDER**

The special meeting was called to order by President Goold. Board Members Present: Duveneck, Engellenner, Goold, Jones, Stewart, Trujillo, Valley. Director Granados, absent. Staff: Fire Chief Martinez, General Counsel Price, Board Clerk Tilson.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST  
WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE  
AGENDA**

None.

**4. BOARD DIRECTOR VACANCY—DIVISION 5—(Goold)**

**A. Interview Candidates to Fill Position**

President Goold explained the selection process: verbal presentation by each candidate not to exceed seven minutes; followed by a brief recess; each Board member to submit three primary candidates—Board Clerk to tally the polling results and announce the three with the highest number of votes; additional question and answer period with the three primary candidates; final vote to select candidate to fill the vacant position; administer Oath of Office.

John O'Farrell submitted a letter stating he was in Jabalpur, India participating in an International Cities Management Association exchange program.

Candidates presentation conducted in order of random selection as follows:

Robert R. Lyons	David Constant
John O'Farrell—represented by Paul Hahn	David E. Herrera
Clay A. Jackson	Thomas A. Damberger
Thomas J. Lawson	Peter Tateishi

**Recess 8:23 p.m.; reconvened 8:28 p.m.**

A vote was cast by each Board member for three candidates. Board Clerk Tilson tallied the votes and announced the final three candidates:

Robert R. Lyons  
John O'Farrell – represented by Paul Hahn  
Thomas J. Lawson

The final phase of the interview process was conducted with each candidate participating in an additional question and answer period in the above order of random selection.

**B. Appoint Director/Administer Oath of Office**

- **Board Action:**  
*Valley/Engellenner—Nominate Thomas J. Lawson. Unanimous vote in favor by members present. Motion carried.*

Board Clerk Tilson administered the Oath of Office to Thomas J. Lawson, appointed Director of Division 5; term of office to expire December, 2004.

On behalf of the Board, President Goold congratulated Director Lawson and thanked all of the candidates for their participation in the process.

**4. ADJOURNMENT:**

The meeting was adjourned at 9:10 p.m.

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Grant B. Goold, President

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James M. Stewart, Secretary

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Charlotte Tilson, Clerk of the Board